

DECLARATION

LEGAL REPRESENTATIVES (35 U.S.C. 117)
Supplemental Sheet

Page _____ of _____

| | | | |
|--|-------------|--|------|
| Name of Legal Representative: | | <input type="checkbox"/> A petition has been filed for this non-signing legal representative | |
| Given Name (first and middle (if any)) | | Family Name or Surname | |
| Marjorie Elizabeth | | Phelan | |
| Legal Representative's Signature <i>Marjorie E. Phelan (Legal Representative)</i> | | Date 6-4-03 | |
| Residence: City | Harsens Is. | State | MI |
| Country | U.S. | Citizenship | U.S. |
| Mailing Address | | | |
| Mailing Address 1158 S. Channel | | | |
| City | Harsens Is. | State | MI |
| Zip | 48028 | Country | U.S. |
| Name of Additional Legal Representative, if any: | | <input type="checkbox"/> A petition has been filed for this non-signing legal representative | |
| Given Name (first and middle (if any)) | | Family Name or Surname | |
| | | | |
| Legal Representative's Signature | | | |
| Residence: City | | State | |
| Country | | Citizenship | |
| Mailing Address | | | |
| Mailing Address | | | |
| City | | State | |
| Zip | | Country | |
| Name of Additional Legal Representative, if any: | | <input type="checkbox"/> A petition has been filed for this non-signing legal representative | |
| Given Name (first and middle (if any)) | | Family Name or Surname | |
| | | | |
| Legal Representative's Signature | | Date | |
| Residence: City | | State | |
| Country | | Citizenship | |
| Mailing Address | | | |
| Mailing Address | | | |
| City | | State | |
| Zip | | Country | |

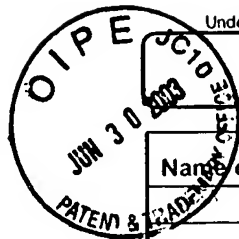
This collection of information is required by 35 U.S.C. 117 and 37 CFR 1.42, 1.43, 1.63 and 1.64(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 21 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 (1-800-786-9199) and select option 2.

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Daxas 2
7/15/03



Attorney Docket No.: 10541-798

Visteon Case No.: V201-0056

DECLARATION AND POWER OF ATTORNEY ORIGINAL APPLICATION

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor or an original, first and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled:

TORQUE CONTROLLER FOR CONTROLLING TORQUE TO TWO OR MORE SHAFTS

an application for which was filed in the U.S. Patent & Trademark Office on December 28, 2001 as Application Ser. No. 10/034,180.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose to the United States Patent and Trademark Office all information that I know to be material to the patentability of this application as defined in Title 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s):

Priority Not Claimed



(Number)

(Country)

(Filing Date)

(Number)

(Country)

(Filing Date)

(Number)

(Country)

(Filing Date)

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I hereby claim the benefit under 35 U.S. C. Section 119(e) of any United States provisional application(s) listed below:

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States applications(s), or Section 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

| | | |
|-----------------------------------|------------------------|---|
| _____ (Application Serial No.) | _____ (Filing Date) | _____ (Status: patented, pending, abandoned) |
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|-----------------------------------|------------------------|---|
| _____ (Application Serial No.) | _____ (Filing Date) | _____ (Status: patented, pending, abandoned) |
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|-----------------------------------|------------------------|---|
| _____ (Application Serial No.) | _____ (Filing Date) | _____ (Status: patented, pending, abandoned) |
|-----------------------------------|------------------------|---|

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys, agents, and each shareholder, attorney of counsel, associate, and employee of Brinks Hofer Gilson & Lione, who is a registered Patent Attorney or registered Patent Agent, my attorney with full power of substitution and revocation to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith and to act on my behalf before the competent International Authorities in connection with any and all international applications filed by me.

Steven L. Oberholtzer, Reg. No. 30,670
David D. Murray, Reg. No. 28,647
Eric J. Sosenko, Reg. No. 34,440
Jeffrey M. Cox, Reg. No. 42,445
Raymond J. Vivacqua, Reg. No. 45,369
J. Matthew Buchanan, Reg. No. 47,459
David W. Okey, Reg. No. 42,959

Michael P. Chu, Reg. No. 37,112
John C. Freeman, Reg. No. 34,483
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Craig A. Summerfield 37,947
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BRINKS HOFER GILSON & LIONE
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Chicago, IL 60610
(312) 321-4200

| | | |
|-----------------------------|--|--------------------|
| Full name of first inventor | Perry E. PHELAN | |
| First inventor's signature | <i>Marjorie E. Phelan</i> | Date <i>6-4-03</i> |
| Residence | Harsens Is., MI 48028 | |
| Citizenship | U.S. | |
| Post Office Address | 1158 S. Channel, Harsens Is., MI 48028 | |

| | | |
|-------------------------------------|--|------|
| Full name of second inventor | Joseph PALAZZOLO | |
| Sole or second inventor's signature | | Date |
| Residence | Livonia, MI 48150 | |
| Citizenship | U.S. | |
| Post Office Address | 10040 Hambleton St., Livonia, MI 48150 | |



Attorney Docket No.: 10541-798

Visteon Case No.: V201-0056

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Prior Foreign Application(s):

Priority Not Claimed

(Number) (Country) (Filing Date)

(Number) (Country) (Filing Date)

(Number) (Country) (Filing Date)

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| _____ (Application Serial No.) | _____ (Filing Date) | _____ (Status: patented, pending, abandoned) |
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Chicago, IL 60610
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| Full name of first inventor | Perry E. PHELAN | |
| First inventor's signature | | Date |
| Residence | Harsens Is., MI 48028 | |
| Citizenship | U.S. | |
| Post Office Address | 1158 S. Channel, Harsens Is., MI 48028 | |

| | | |
|-------------------------------------|--|-----------------|
| Full name of second inventor | Joseph PALAZZOLO | |
| Sole or second inventor's signature | <i>Joseph Palazzolo</i> | Date 5/22/03 |
| Residence | Livonia, MI 48150 | |
| Citizenship | U.S. | |
| Post Office Address | 10040 Hambleton St., Livonia, MI 48150 | |